ALTON CEMETERY TRUSTEES MINUTES

The trustees met on 5/11/2005 3:30pm at town hall.

Present were Shirley Lane, Richard Poor, and Mark DiVito

R. Poor made a motion to accept the minutes of 5/4/05 second by S. Lane pass all in favor.

We have had 3 burials to date 1 burial and 3 cremations.

The trustees looked at the burials scheduled for this week.

Sold 1 lot Row K lot 42.

S. Lane and R. Poor went over job applications.

After considering all applicants S. Lane made a motion to hire Mark DiVito as the full time caretaker employment to start May 30,2005 second by R. Poor pass in favor 2 to 0.

Chairman noted Mark DiVito abstained from voting.

Motion to adjourn by S Lane second by R. Poor pass in favor.

Next meeting 5/18/2005 1:00pm at new riverside garage.

Respectfully submitted

Mark S. DiVito Cemetery trustee